

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS**

**Thursday, March 8, 2007**

The meeting was called to order at 7:31 p.m.

**1. ROLL CALL:**

Directors Present:

Perry Bautista  
Thomas Chambers  
Robert Craig  
Janet Medina  
Robert Webster

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow  
Attorney, Michael Conneran

Visitors Present: None

**2. PLEDGE OF ALLEGIANCE:** Led by Director Medina.

**3. CONSENT CALENDAR:**

Director Craig moved to approve the consent calendar, seconded by Director Webster.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None

**5. BUSINESS (OLD):**

**A. Report on Placing Sewer Service Charge on Property Tax.**

The Board requested that General Manager Barrow proceed with obtaining information

for placing the sewer service charge on the property tax bill.

**6. BUSINESS (NEW)**

**A. ACWA/JPIA Spring Conference, May 7-11, 2007, Sacramento, CA.**

Director Chambers moved to authorize President Bautista to attend the ACWA/JPIA Spring Conference, May 7-11, Sacramento, CA, seconded by Director Craig.

The motion was carried unanimously.

**B. Consideration to Move May 10, 2007, Board Meeting.**

Director Chambers moved to change the May 10, 2007, board meeting to May 3, 2007, seconded by Director Medina.

The motion was carried unanimously.

**C. ACWA Region Event Tour of Shasta Dam and Lake, June 8, 2007.**

Director Chambers moved to authorize Directors Medina, Webster, and Bautista to attend the ACWA Region Event Tour of Shasta Dam and Lake.

The motion was carried unanimously.

**7. WRITTEN COMMUNICATION:** None

**8. ATTORNEY'S REPORT:** None

**9. GENERAL MANAGER'S REPORT:**

**A. Report on Redesign Entry Door at District Office to Improve Accessibility.**

General Manager Barrow reported that he had contacted a couple architects and they suggested that the District solicit proposals for the work from glass companies and have them prepare drawings and estimates for the door.

**B. Report on Duplicate Transactions by First National Bank.**

General Manager Barrow reported that First National Bank had deducted customer payments twice for over 200 customers. Mr. Barrow stated that First National Bank was working

to resolve the problem and credit the customers as soon as possible. Also, First National Bank stated that they would reimburse the District for staff time associated with the incident.

**10. ITEMS FROM BOARD OF DIRECTORS:**

**A. Report on CPR and AED Training.**

President Bautista reported that he had conducted CPR and AED training certification class for staff. President Bautista reported that Director Medina also attended the class.

**11. CLOSED SESSION:** None

**12. ADJOURNMENT:**

Director Craig moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:10 p.m.

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Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date